



MINUTES

**Landmark Preservation Commission
Regular Session**

**Vandergriff - Thannisch Building
255 N. Center Street**

**Thursday, November 10, 2016
6:15 p.m.**

Commissioners Present

Michelle Canton, Chair Roxanne Thalman
Geraldine Mills
Barbara Reber
Dorothy Rencurrel

Absent

Valle Caldwell
Lisa G. Allen
Le Juene Montgomery
Cheryl Donaldson

Staff

Sarah Stubblefield
Chelsea Nelson
Doug Stewart

I. Call to Order – Chair Canton called the meeting to order at 6:23 p.m.

II. Pledge of Allegiance

III. Announcements

There were no announcements for the Commission.

IV. Approval of Minutes

Commissioner Reber moved to approve the October 13, 2016 minutes with corrections to the attendance of Commissioner Rencurrel. Seconded by Commissioner Thalman, the minutes were approved by a vote of 5-0-0.

V. Dangerous Structures

1305 Altman Drive

Code Officer Doug Stewart noted that the home at 1305 Altman Drive was built in 1958. Mr. Stewart said that the Code Enforcement department is hoping for rehabilitation. The home has been foreclosed upon and now belongs to the bank.

Commissioner Thalman moved to approve the release of 1305 Altman Drive to the City. Seconded by Commissioner Reber, the motion was approved by a vote of 5-0-0.

VI. Demolition Permit Applications

1214 Dan Gould Drive

Ms. Stubblefield gave the address of this demolition permit and went through the provided slides. The Commission showed concern as to what else may be on the property aside from the main structure that may have historical significance.

Commissioner Rencurrel moved to for a 30-day continuance to determine what else may be on the property. Seconded by Commissioner Mills, the motion was approved by a vote of 5-0-0.

VII. Approval of Local Marker Nominations
314 N. Pecan Street

The Commission was all in agreement that this home at 314 N. Pecan Street deserved a Local Marker to mark its historical significance.

Commissioner Mills moved to approve the Local Marker for 314 N. Pecan Street. Seconded by Commissioner Reber, the motion was approved by a vote of 5-0-0.

400 N. Pecan Street

The Commission was all in agreement that this home at 400 N. Pecan Street deserved a Local Marker to mark its historical significance.

Commissioner Rencurrel moved to approve the Local Marker for 400 N. Pecan Street. Seconded by Commissioner Mills, the motion was approved by a vote of 5-0-0.

VIII. Approval of 2017 Meeting Schedule - December 8, 2016

Commissioner Reber moved to approve the 2017 Meeting Schedule and Commissioner Rencurrel seconded the motion. The motion was approved by a vote of 5-0-0.

IX. Work Plan Items

1. Discussion of 2017 Work Plan

The Commission decided on a project that they want to accomplish in 2017.

2. Priority Historic Resources

3. Local Marker Program

X. Historic Preservations Officer Report

Ms. Stubblefield informed the Commission that due to technical difficulties, the presentation of the 1970s development in Arlington would have to be moved to the next Landmark Preservation Commission meeting in December 8, 2016.

XI. Public Forum

There were no public inquiries and the public forum was closed.

XII. Future Agenda Items- December 8, 2016

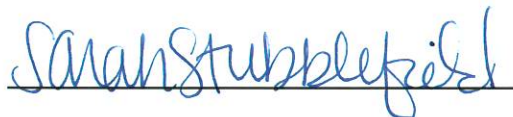
XIII. Adjourn

Chair Canton adjourned the meeting at 6:57 p.m.



Michelle Canton, Chair

ATTEST:



Secretary to the Commission

APPROVED this 8th day of December 2016